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MINUTES OF SPECIAL BUILDING AUTHORITY MEETING – MAY 26, 2009

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THE WEST VALLEY CITY BUILDING AUTHORITY MET IN SPECIAL REGULAR SESSION ON TUESDAY, MAY 26, 2009, AT 7:32 P.M., IN THE COUNCIL CHAMBERS, WEST VALLEY CITY HALL, 3600 CONSTITUTION BOULEVARD, WEST VALLEY CITY, UTAH. THE MEETING WAS CALLED TO ORDER BY CHAIRMAN BROOKS.

THE FOLLOWING MEMBERS WERE PRESENT:

Russ Brooks
Carolynn Burt
Joel Coleman
Dennis J. Nordfelt
Corey Rushton
Steve Vincent
Mike Winder

Wayne Pyle, Chief Executive Officer
Sheri McKendrick, Secretary

STAFF PRESENT:

Richard Catten, City Attorney
Nicole Cottle, CED Director
John Evans, Fire Chief
Russell Willardson, Public Works Director
Kevin Astill, Parks and Recreation Director
Buzz Nielsen, Police Chief
Layne Morris, Community Preservation Director
Jim Welch, Finance Director
Jody Knapp, CED Department
Jake Arslanian, Public Works Department

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OPENING CEREMONY

The Opening Ceremony was previously conducted by Joel Coleman who discussed Memorial Day and remembrance of family members who had passed, and sacrifices of service men and women. He also led the Pledge of Allegiance to the Flag.

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RESOLUTION NO. 09-03, ADOPT A TENTATIVE BUDGET AND SET FORTH PROPOSED APPROPRIATIONS FOR THE SUPPORT OF THE WEST VALLEY CITY BUILDING AUTHORITY FOR THE FISCAL YEAR COMMENCING JULY 1, 2009, AND ENDING JUNE 30, 2010; AND SETTING JUNE 2, 2009, AS THE DATE FOR PUBLIC HEARING

Chief Executive Officer, Wayne Pyle, presented proposed Resolution No. 09-03 which would adopt a Tentative Budget and set forth proposed appropriations for the support of the Municipal Building Authority of West Valley City for the fiscal year commencing July 1, 2009, and ending June 30, 2010; and setting June 2, 2009, as the date for public hearing.

Mr. Pyle recommended the Building Authority adopt the Tentative Budget to be made available for public inspection during regular office hours in the City Recorder's Office and give notice of a hearing to receive public comment before the final adoption of the Tentative Budget for FY 2009-2010.

After discussion, Mr. Coleman moved to approve Resolution No. 09-03, a Resolution of the West Valley City Building Authority Adopting a Tentative Budget and Setting Forth Proposed Appropriations for the Support of the Building Authority for the Fiscal Year Commencing July 1, 2009, and Ending June 30, 2010; and Setting June 2, 2009, as the Date for Public Hearing. Mr. Winder seconded the motion.

A roll call vote was taken:

Mr. Vincent	Yes
Mr. Coleman	Yes
Ms. Burt	Yes
Mr. Nordfelt	Yes
Mr. Winder	Yes
Mr. Rushton	Yes
Chairman Brooks	Yes

Unanimous.

THERE BEING NO FURTHER BUSINESS OF THE MUNICIPAL BUILDING AUTHORITY OF WEST VALLEY CITY, THE SPECIAL REGULAR MEETING OF TUESDAY, MAY 26, 2009, WAS ADJOURNED AT 7:33 P.M., BY CHAIRMAN BROOKS.

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I hereby certify the foregoing to be a true, accurate and complete record of the proceedings of the Special Regular Meeting of the Municipal Building Authority of West Valley City held Tuesday, May 26, 2009.

Sheri McKendrick, MMC
Secretary

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